



# Mountainville Academy

## General Membership Meeting Agenda

Sept. 10, 2014 at 6:30 p.m

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a General Membership Meeting at 195 S Main Street, Alpine, UT on Wednesday, Sept 10, 2014 at 6:30 p.m. as follows: debby, Jenney, David, Jeff, Jack, Laura, Mary, excused Matt n. General membership of Mountainville academy attended.

6:30 PM: GENERAL MEMBERSHIP MEETING.

1. WELCOME & CALL TO ORDER. 6:37pm - Debby L.

- A. Reverent Remarks - Jenney Rees
- B. Pledge of Allegiance

2. DIRECTOR REPORT: Janese v. Discussed Mountainville minute, and invited parents to contact teachers at any time. She also invited parents to keep emergency contacts updated. School WIGS (goals) were announced and will be on the website.

3. BOARD COMMITTEE GOALS & REPORTS:

- A. Academic Excellence - Mary discussed the responsibilities of academic excellence
- B. Finance - Jeff talked about the school bond and it's requirements. Goals - 1. teachers are happy and well paid.  
2. To make sure the building is maintained. 3. Paid down our debt
- C. Development- Jenney talked about the difference on funding between charter and other schools. She discussed about how fundraising can help relief that gap.
- D. Governance - Debby gave a summary of what governance does and is responsible for
- E. Technology - Jack discussed to the need for technology.

4. FSO REPORT: Kaylynn discussed the carnival. She encouraged parents to complete 40 hrs of service. She stressed the need to record volunteer hours

5. ADJOURN : 7:02

The public is welcome to attend Mountainville Academy General Membership Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at [mgiven@mountainvilleacademy.org](mailto:mgiven@mountainvilleacademy.org), giving at least one working day notice.